

West Carroll Board of Education

Regular Meeting Agenda

August 2, 2018

- I. Call Meeting to Order
- II. Invocation
- III. Presentation – Director Williams
- IV. Approve Consent Agenda
 - a. Approve June 28, 2018 Meeting Minutes
 - b. Approve June Child Nutrition Report
 - c. Report of resignations: Angie Morris – First grade teacher WCPS, Beth Bridges – Color Guard, David Grisham – 7th grade Social Studies WCJSHS, Stephanie Kyle – Special Education teacher WCES, Keri Hathcock – District-wide school nurse and Susan Barrow – Bass Fishing Team Sponsor
 - d. 2018-2019 School Board meeting schedule
- V. Introduction of new staff-Principals
- VI. Approve Board Policies (second reading)
 - a. Class Ranking – 4.602
 - b. Recruitment of Employees – 5.105 (tabled at the June 28th school board meeting)
- VII. Approve policy updates (first reading)
 - a. Insurance Management – 3.600
 - b. English Learners (ESL) – 4.207
 - c. Transcript Alterations – 4.608
 - d. Application and Employment – 5.106
 - e. Background Investigations – 5.118
 - f. Recommendations and File Transfers – 5.203
 - g. Family and Medical Leave Act – 5.305
 - h. Qualifications and Duties of the Director of Schools – 5.802
 - i. Code of Conduct – 6.300
 - j. Zero Tolerance Offenses – 6.309
 - k. Corporal Punishment – 6.314
 - l. Child Abuse and Neglect – 6.409
- VIII. Approve 2018-2019 Memberships
 - a. TSBA Membership
 - b. TSSE Membership
 - c. TOSS Membership
 - d. AIMS Membership
- IX. Funding request – Mr. Doug McCaslin
- X. Discuss/Approve FY 19 Consolidated Funding Application Revision 2
Request to create two new positions (Special Education teacher and an Educational Assistant at West Carroll Junior Senior High School – Dana Carey
- XI. Request to declare technology equipment as surplus – Sheila Brawner
- XII. Approve athletic practice during the school day for the 2018-2019 school year
- XIII. Evaluation results of the Director of Schools
- XIV. Executive Session

- XV. Principal Updates
- XVI. Director of School updates – TSBA school board academy catalog, “In God We Trust” signs, TSBA Leadership Conference and Annual Convention in November 1st-4th and concession stands
- XVII. Adjourn